



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday December 16, 2015
REGULAR MEETING 7:00 P.M.**

**Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:00 p.m. by President Steele
Pledge of Allegiance – Led by President Steele
Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. PRESENTATIONS

1. Ground Water Sustainability Plan Update; Tom Elson, Luhdorff and Scalmanini Consulting Engineers
General Manager Howard – Provided the details of item C-1.
Luhdorff and Scalmanini Consulting Engineers - Tom Elson – Provided additional details for item C-1.
There was discussion between the Board, Luhdorff and Scalmanini, and the General Manager.

D. PRESIDENT REPORT AND DIRECTORS' COMMENTS

E. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approval of DRAFT minutes of special meeting for December 2, 2015
2. Approval of DRAFT minutes of regular meeting for December 2, 2015
3. Approve Register of District Invoices

Motion by: Director Simon to approve the Consent Calendar

Second by: Vice-President Pease

Vote: Motion Carried – AYES: 5, NOES: 0

F. BUSINESS AND ACTION ITEMS

1. Amending Park Usage and Rental Policy

General Manager Howard – Provided the details of item F-1. There was discussion between the Board, Legal Counsel, and the General Manager.

Motion by: Vice-President Pease to Approve and Adopt Resolution No. 2015-21 amending Park Usage and Rental Policy

Second by: Director Simon

Vote: Motion Carried – AYES: 5, NOES: 0

2. Consideration of Appointment of Ad-Hoc Committee to study Byron-Bethany Irrigation District Boundary Overlap

General Manager Howard – Provided the details of item F-2. There was discussion between the Board and the General Manager.

No action at this time – bring the item back at a later date.

G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)

1. Board Officer Rotation Schedule and Appointment of District Representatives

General Manager Howard – Provided the details of item G-1. There was discussion between the Board and the General Manager – the Board stated to keep the process approved from last February.

H. VEOLIA REPORT

1. Veolia Report – Month of November 2015

Project Manager Berney Sadler – Provided the details of the November 2015 Monthly Operations Report. There was discussion between the Board, the Project Manager, and the General Manager.

I. MANAGER'S REPORTS – Discussion and Possible Action

1. Update Sub-Committee Parks and Landscaping/ Community Center and Recreation

Parks & Landscape Manager Miller – Provided an update for item I-1.

J. GENERAL MANAGER'S REPORT – Discussion and Possible Action

General Manager Howard – Wished the Board a Merry Christmas

K. DISTRICT LEGAL COUNSEL REPORT

Legal Counsel Attebery – Wished the Board a Merry Christmas

L. COMMITTEE UPDATES – Discussion and Possible Action

Park and Recreation – Vice-President provided an update

LAFCO – President Steele provided an update

BUSD – President Steele provided an update

M. CORRESPONDENCE – Discussion and Possible Action

1. R – Contra Costa County Aviation Advisory Committee meeting minutes for September 10, 2015
2. R – Contra Costa County Aviation Advisory Committee meeting minutes for October 8, 2015
3. R – East Contra Costa Fire Protection District meeting minutes for November 2, 2015

N. PUBLIC RECORD REQUESTS RECEIVED

O. FUTURE AGENDA ITEMS

None

P. ADJOURNMENT

The meeting adjourned at 8:06 p.m. to the next Regular meeting of January 6, 2016 starting at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 12-17-15

<http://www.todb.ca.gov/agendas-minutes>